2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003152

Entity Name: FORTY NINTH STREET PROPERTIES, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6654 78TH AVE N PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6654 78TH AVE N PINELLAS PARK, FL 33781

FEI Number: 59-3715345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKEY, PRESTON O JR 110 E MADISON ST STE 204 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YEPES, CARLOS Address: 6654 78TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM
Name: NOWAK, GREG
Address: 6654 78TH AVE N

City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS YEPES MGR 02/06/2012